## UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

Valley National Bank,

Plaintiff.

v.

SLM Milledgeville, LLC; SLM Camilla, LLC; Senior Living Properties – Milledgeville, LLC; Senior Living Properties – Camilla, LLC; Uri Rubin; Dennis L. Wagner; Chuan S. Wang; and Andrew Hsu

Defendants.

Civil Action No.: 1:25-cv-03824

# PROOF OF SERVICE OF ORDER TO SHOW CAUSE

I, Benjamin I. Rubinstein, declare as follows:

On the 12th day of May, 2025, I caused service by Federal Express Overnight of (1) Verified Complaint and accompanying Exhibits filed in the above-captioned matter; (2) Civil Cover Sheet; (3) Proposed Order To Show Cause Without Emergency Relief; (4) Declaration of Paul S. Valentine and accompanying Exhibits in support of Order To Show Cause; (5) Declaration of Benjamin I. Rubinstein in support of Order To Show Cause; (6) Proposed Order Appointing a Receiver; (7) Memorandum of Law in Support of Application for Appointment of a Receiver; (8) Corporate Disclosure Statement; (9) Summonses; and (10) Order To Show Cause Granted by this Court on the 12th day of May, 2025, to each of the defendants at the following addresses:

SLM Milledgeville, LLC 4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288571749170

SLM Camilla, LLC 4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288571789221

### <u>Senior Living Properties – Milledgeville, LLC</u> 4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288571711474

#### Senior Living Properties – Camilla, LLC

4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288571908017

#### Uri Rubin

4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288571953204

5895 SW 32nd Ter. Fort Lauderdale, FL 33312 Tracking No. 288573807753

#### Dennis L. Wagner

4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288572011313

14375 Peace River Way West Palm Beach, FL 33418 Tracking No. 288573890231

#### Chuan S. Wang

4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288572052070

13327 39th Ave. Apt. 5H Flushing, NY 11354 Tracking No. 288573984581

#### Andrew Hsu

4611 Johnson Road, Suite 101 Pompano Beach, FL 33073 Tracking No. 288572123938

921 Crestview Cir. Weston, FL 33327 Tracking No. 288574057969 I have received receipts for the foregoing, indicating that delivery was made upon the abovementioned addressees on the 13th day of May, 2025.

On the 13th day of May, 2025, I also caused service by Federal Express Overnight of (1) Verified Complaint and accompanying Exhibits filed in the above-captioned matter; (2) Civil Cover Sheet; (3) Proposed Order To Show Cause Without Emergency Relief; (4) Declaration of Paul S. Valentine and accompanying Exhibits in support of Order To Show Cause; (5) Declaration of Benjamin I. Rubinstein in support of Order To Show Cause; (6) Proposed Order Appointing a Receiver; (7) Memorandum of Law in Support of Application for Appointment of a Receiver; (8) Corporate Disclosure Statement; (9) Summonses; and (10) Order To Show Cause Granted by this Court on the 12th day of May, 2025, to the following defendants at the following addresses:

Senior Living Properties – Milledgeville, LLC 1764 Main Street Leicester, MA 01524 Tracking No. 288622180358

Senior Living Properties – Camilla, LLC 1764 Main Street Leicester, MA 01524 *Tracking No. 288622211615* 

I have received receipts for the foregoing, indicating that delivery was made upon the abovementioned addressees on the 14th day of May, 2025.

I declare under penalty of perjury that the foregoing is true and correct. Executed on May 14, 2025.

> /s/ Benjamin I. Rubinstein Benjamin I. Rubinstein **K&L GATES LLP** 599 Lexington Avenue New York, NY 10022 (212) 536-3900 benjamin.rubinstein@klgates.com Attorneys for Plaintiff Valley National Bank

Dear Customer,

The following is the proof-of-delivery for tracking number: 288571711474

**Delivery Information:** 

Delivered Status: **Delivered To:** 

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

**Shipping Information:** 

Tracking number: Ship Date: 288571711474 May 12, 2025

> Weight: 3.0 LB/1.36 KG

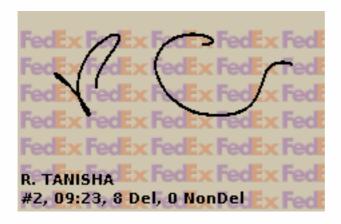
Recipient:

Senior Living Properties, Milledgeville, LLC 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102

Reference 1304512.00010



Dear Customer,

The following is the proof-of-delivery for tracking number: 288571749170

**Delivery Information:** 

Delivered Status: **Delivered To:** 

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

**Shipping Information:** 

Tracking number: Ship Date: 288571749170 May 12, 2025

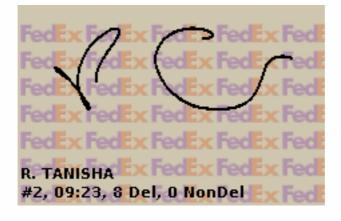
> Weight: 3.0 LB/1.36 KG

Recipient: SLM Milledgeville, LLC 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor

Newark, NJ, US, 07102



The following is the proof-of-delivery for tracking number: 288571789221

**Delivery Information:** 

Delivered Status: **Delivered To:** Shipping/Receiving

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

> > Shipper:

**Shipping Information:** 

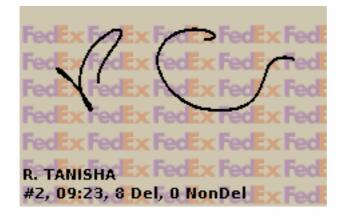
Tracking number: Ship Date: 288571789221 May 12, 2025

> Weight: 3.0 LB/1.36 KG

Recipient: SLM Camilla, LLC 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor

Newark, NJ, US, 07102



Dear Customer,

The following is the proof-of-delivery for tracking number: 288571908017

**Delivery Information:** 

Delivered Status: **Delivered To:** 

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

FedEx Priority Overnight Service type:

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

**Shipping Information:** 

Tracking number: Ship Date: 288571908017 May 12, 2025

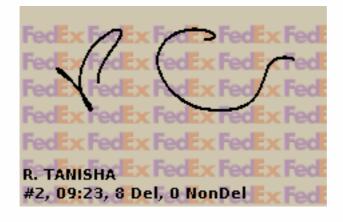
> Weight: 0.5 LB/0.23 KG

Recipient:

Senior Living Properties, Camilla, LLC 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102



Dear Customer,

The following is the proof-of-delivery for tracking number: 288571953204

**Delivery Information:** 

Delivered Status: **Delivered To:** 

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

> > Shipper:

**Shipping Information:** 

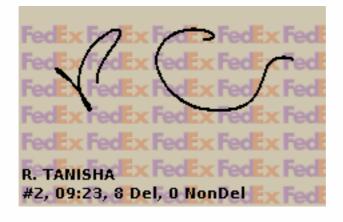
Tracking number: Ship Date: 288571953204 May 12, 2025

> Weight: 3.0 LB/1.36 KG

Recipient: Uri Rubin, 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor

Newark, NJ, US, 07102



Dear Customer,

The following is the proof-of-delivery for tracking number: 288572011313

**Delivery Information:** 

Delivered Status: **Delivered To:** 

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

**Shipping Information:** 

Tracking number: Ship Date: 288572011313 May 12, 2025

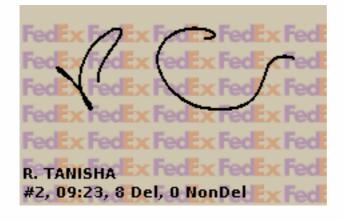
> Weight: 3.0 LB/1.36 KG

Recipient:

Dennis L. Wagner, 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102



Dear Customer,

The following is the proof-of-delivery for tracking number: 288572052070

**Delivery Information:** 

Delivered Status: **Delivered To:** 

4611 JOHNSON RD Signed for by: R.Tanisha **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: POMPANO BEACH, FL, 33073

> Delivery date: May 13, 2025 09:22

> > Shipper:

**Shipping Information:** 

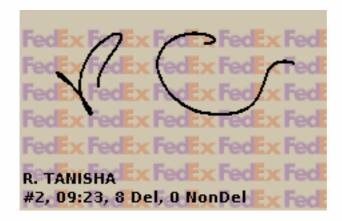
Tracking number: Ship Date: 288572052070 May 12, 2025

> Weight: 3.0 LB/1.36 KG

Recipient: Chuan S. Wang, 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor

Newark, NJ, US, 07102



The following is the proof-of-delivery for tracking number: 288572123938

**Delivery Information:** 

Delivered Status:

Signed for by: R.Tanisha

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling:

POMPANO BEACH, FL, 33073

Shipping/Receiving 4611 JOHNSON RD

Delivery date: May 13, 2025 09:22

**Shipping Information:** 

Tracking number: Ship Date: 288572123938 May 12, 2025

> Weight: 3.0 LB/1.36 KG

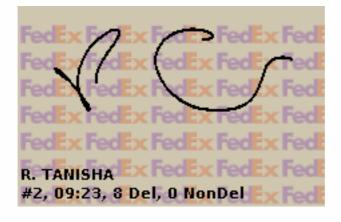
Recipient: Andrew Hsu, 4611 JOHNSON RD POMPANO BEACH, FL, US, 33073

Shipper:

**Delivered To:** 

**Delivery Location:** 

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102



The following is the proof-of-delivery for tracking number: 288573807753

**Delivery Information:** 

Delivered Status: **Delivered To:** Residence

5895 SW 32ND TER Signed for by: Signature not required **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; Residential Delivery; No Signature Required Special Handling: FORT LAUDERDALE, FL, 33312

Delivery date: May 13, 2025 10:22

**Shipping Information:** 

Reference

Tracking number: Ship Date: 288573807753 May 12, 2025

> Weight: 3.0 LB/1.36 KG

Recipient: Uri Rubin, 5895 SW 32ND TER FORT LAUDERDALE, FL, US, 33312

Shipper: Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102

1304512.00010

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

The following is the proof-of-delivery for tracking number: 288573890231

**Delivery Information:** 

Delivered Status: **Delivered To:** Residence

14375 PEACE RIVER WAY Signed for by: Signature not required **Delivery Location:** 

Service type: FedEx Priority Overnight

Special Handling: PALM BEACH GARDENS, FL, 33418

Deliver Weekday; Residential Delivery; No Signature Required

Delivery date: May 13, 2025 11:45

**Shipping Information:** 

Tracking number: Ship Date: 288573890231 May 12, 2025

> Weight: 3.0 LB/1.36 KG

Recipient:

Dennis L. Wagner, 14375 PEACE RIVER WAY PALM BEACH GARDENS, FL, US, 33418

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102

Reference 1304512.00010

> Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

The following is the proof-of-delivery for tracking number: 288573984581

**Delivery Information:** 

Delivered Status: **Delivered To:** Shipping/Receiving

13327 39TH AVE APT 5H Signed for by: E.Eri **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: FLUSHING, NY, 11354

> Delivery date: May 13, 2025 10:12

**Shipping Information:** 

Tracking number: Ship Date: 288573984581 May 12, 2025

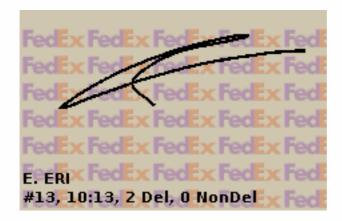
> Weight: 0.5 LB/0.23 KG

Recipient:

Chuan S. Wang, 13327 39TH AVE APT 5H FLUSHING, NY, US, 11354

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102



Residence

Dear Customer,

The following is the proof-of-delivery for tracking number: 288574057969

**Delivery Information:** 

Delivered Status: **Delivered To:** 

921 CRESTVIEW CIR Signed for by: Signature not required **Delivery Location:** 

Service type: FedEx Priority Overnight

Special Handling: FORT LAUDERDALE, FL, 33327

Deliver Weekday; Residential Delivery; No Signature Required

Delivery date: May 13, 2025 10:43

**Shipping Information:** 

Tracking number: Ship Date: 288574057969 May 12, 2025

> Weight: 3.0 LB/1.36 KG

Recipient: Andrew Hsu, 921 CRESTVIEW CIR FORT LAUDERDALE, FL, US, 33327

Shipper: Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102

Reference 1304512.00010

> Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

The following is the proof-of-delivery for tracking number: 288622180358

**Delivery Information:** 

Status: Delivered To: Shipping/Receiving

Signed for by: A.Angie Delivery Location: 1764 MAIN ST

Service type: FedEx Priority Overnight

Special Handling: Deliver Weekday; No Signature Required LEICESTER, MA, 01524

**Delivery date:** May 14, 2025 10:19

Shipper:

**Shipping Information:** 

**Tracking number:** 288622180358 **Ship Date:** May 13, 2025

**Weight:** 3.0 LB/1.36 KG

Recipient:

Senior Living Properties, Milledgeville, LLC 1764 MAIN ST LEICESTER, MA, US, 01524 Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102

**Reference** 1304512.00010



The following is the proof-of-delivery for tracking number: 288622211615

**Delivery Information:** 

Delivered Status: **Delivered To:** Shipping/Receiving

1764 MAIN ST Signed for by: A.Angie **Delivery Location:** 

Service type: FedEx Priority Overnight

Deliver Weekday; No Signature Required Special Handling: LEICESTER, MA, 01524

> Delivery date: May 14, 2025 10:19

**Shipping Information:** 

Tracking number: Ship Date: 288622211615 May 13, 2025

> Weight: 3.0 LB/1.36 KG

Recipient:

Senior Living Properties, Camilla, LLC 1764 MAIN ST LEICESTER, MA, US, 01524

Shipper:

Benjamin Rubinstein, K & L Gates One Newark Center Tenth Floor Newark, NJ, US, 07102

